

Minutes of a Regular Meeting of the Board of Education for St. Paul's RCSSD #20 held in the Boardroom at 12:00 p.m. on Monday, December 14, 2020.

Present: Chair Boyko, Vice-chair Boechler, Trustees Berscheid, Byblow, Carriere, Case (Teams), Elliott, Jelinski (Teams), Stus, Zakreski-Werbicki (Teams)

Also: Director of Education Chatlain
Superintendent of Education Bazylak (Secretary to the Board)

The meeting was called to order by Chair Boyko at 1:10 p.m. who welcomed everyone to the meeting held on Treaty 6 territory and the homeland of the Métis.

The opening prayer was led by Trustee H. Byblow.

Adoption of Agenda

Motion: Moved by Trustees W. Stus and D. Berscheid that the agenda be approved as circulated.

CARRIED

Approval of Minutes

Motion: Moved by Trustees R. Boechler and B. Elliott that the minutes of the organizational meeting of November 23, 2020 be adopted as circulated.

CARRIED

Motion: Moved by Trustees J. Carriere and R. Boechler that the minutes of the regular meeting of November 30, 2020 be adopted as circulated.

CARRIED

Discussion/Decision

6.1 Financial Statements

Motion: Moved by Trustees R. Boechler and D. Berscheid that the Board of Education approve the accounts paid for the period September 1, 2020 to September 30, 2020 and October 1, 2020 to October 31, 2020 and receive the financial statements for the period ended October 31, 2020.

CARRIED

6.2 Pandemic Response Update

Motion: Moved by Trustees J. Carriere and T. Jelinski that the Board of Education receive the information as presented in the Pandemic Response Update report.

CARRIED

6.3 Improving Student Learning and Achievement Monitoring Report: Graduation Rates

Motion: Moved by Trustees B. Elliott and H. Byblow that the Board of Education receive the information as presented in the Improving Student Learning and Achievement Monitoring Report: Graduation Rates.

CARRIED

6.4 Celebrating and Promoting Catholic Identity Monitoring Report

Motion: Moved by Trustees T. Jelinski and D. Berscheid that the Board of Education receive the information as presented in the Celebrating and Promoting Catholic Identity Monitoring Report.

CARRIED

6.5 Transportation Monitoring Report

Motion: Moved by Trustees W. Stus and J. Carriere that the Board of Education approve the Transportation Monitoring Report as presented.

CARRIED

6.6 Technology Infrastructure: Contract Approval

Motion: Moved by Trustees R. Boechler and B. Elliott that the Board of Education award the Contract to Charter Communications as the Cisco Vendor of Record.

CARRIED

6.7 St. Frances Cree Bilingual School: Project Manager Contract Approval

Motion: Moved by Trustees J. Carriere and R. Boechler that the Board of Education approve the Joint Contract with Colliers Project Leaders for the services of Project Manager of the St. Frances Cree Bilingual School Construction Project.

CARRIED

[Motion: Moved by Trustee D. Berscheid that the Board move into committee.]

CARRIED

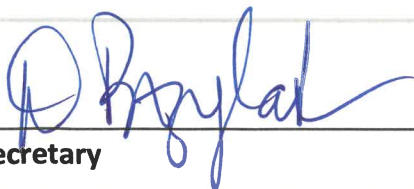
[Motion: Moved by Trustee R. Boechler that the Board move out of committee.]


CARRIED

Adjournment

Motion: Moved by Trustee R. Boechler that the meeting be adjourned at 2:35 p.m.

CARRIED


Secretary


Chair